

**Tuesday, September 16, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Pastor Sam Chung, Hillside Community Church of the Nazarene, Community of Rowland Heights (4).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Services, Department of Military and Veterans Affairs.

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scroll to the Department of Public Works' 2008 Employee of the Year, Rebecca Camacho, as arranged by the Chair.

Presentation of scroll to the Hillside Community Church of the Nazarene in recognition of its 100th year Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming October 4, 2008 as the "National Alliance on Mental Illness (NAMI) WALK for the Minds of America Day" in Los Angeles County to raise awareness for individuals and families affected by mental illness, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of scroll to Jane Russell in recognition of her lifetime of hard work and dedication on behalf of the youth in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to James McCarthy, Lori Bennett and the Department of Parks and Recreation, in recognition of being recognized by the National Association of County Park and Recreation Officials for their exemplary dedication to community service and environmental stewardship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Department of Public Works' winners of the Recycling Program "Battle of the Schools Competition," CALS Early College High School (1), Dorsey High School (2), West Valley Christian School (3), Norwalk High School (4), Sierra Madre High School (5), as arranged by the Board. (08-0149)

**S-  
1.**

11:00 a.m.

- Report by the Chief Executive Officer relating to recommendations on various options for creating an independent review entity or contractor (similar to the work performed by Merrick Bobb) which or who would be tasked with investigating and making recommendations to the Board related to all aspects of the administration, operations and functions of the Department of Health Services; also a report on the status of the recruitment efforts for a new Director of Health Services and Health Authority.

Report by the Chief Executive Officer, Interim Director of Health Services and Director of Personnel on a plan to complete the tasks to implement the recommendations in the Acting Auditor-Controller's audit of the Department of Health Services. (08-2181)

**WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER, SHEILA SHIMA, DEPUTY CHIEF EXECUTIVE OFFICER, GREGORY POLK, MANGER, CHIEF EXECUTIVE OFFICE, DR. JOHN F. SCHUNHOFF, INTERIM DIRECTOR OF HEALTH SERVICES, VIVIAN BRANCHICK, DIRECTOR OF NURSING AFFAIRS FOR THE DEPARTMENT OF HEALTH SERVICES, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, AND EPIFANIO PEINADO, SENIOR HUMAN RESOURCES MANAGER FOR CIVIL SERVICE ADVOCACY, DEPARTMENT OF HUMAN RESOURCES, RESPONDED TO QUESTIONS POSED BY THE BOARD.**

**AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO:**

- 1. MOVE FORWARD WITH OPTION 1 AS DETAILED IN THE CHIEF EXECUTIVE OFFICER'S REPORT DATED SEPTEMBER 12, 2008; AND**
- 2. DEVELOP A REQUEST FOR PROPOSALS FOR AN INDEPENDENT REVIEW ENTITY OR CONTRACTOR, FOR THE DEPARTMENT OF HEALTH SERVICES AND BRING THE INFORMATION BEFORE THE BOARD FOR DISCUSSION PRIOR TO APPROVAL.**

[Report](#)

[Response to Report](#)

[Report2](#)

[Video 1](#)

[Video 2](#)

[Report](#)

[Supervisor Molina Motion](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**S-  
2.**

11:30 a.m.

-  
Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 6-17-08, 7-15-08 and 8-12-08)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

**SHEILA SHIMA, DEPUTY CHIEF EXECUTIVE OFFICER, JOHN SCHUNOFF, INTERIM DIRECTOR HEALTH SERVICES, AND JONATHAN E. FREEDMAN, CHIEF DEPUTY PUBLIC HEALTH, RESPONDED TO QUESTIONS POSED BY THE BOARD.**

**AFTER DISCUSSION, THE BOARD CONTINUED THIS ITEM THREE WEEKS TO OCTOBER 7, 2008, TO BE DISCUSSED IN CONJUNCTION WITH THE CHIEF EXECUTIVE OFFICER AND INTERIM DIRECTOR OF HEALTH SERVICES REPORT ON TOBACCO SETTLEMENT, TO ADDRESS THE FOLLOWING ISSUES:**

- POLICY DISCUSSION ON PRIVATIZATION OF CLINICS, INCLUDING WHICH CLINICS TO PRIVATIZE AND WHAT THE APPROACH WOULD BE TO PRIVATIZE;**
- THE BUDGET IMPLICATIONS OF PRIVATIZATION; AND**
- THE RFI (REQUEST FOR INFORMATION) PROCESS TO SEEK INTEREST FROM PUBLIC/PRIVATE PARTNERS TO PROVIDE SERVICES AT COUNTY CLINICS.**

[Health Services Report](#)

[See Final Action](#)

[Video Part I](#)

[Video Part II](#)

Absent: None

Vote: Common Consent

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 16, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Acting as the responsible agency, certify that the Community Development Commission has considered the determination made by the City of Glendale (5) that The Salvation Army Chester Street Permanent Supportive Housing Project (Chester Street Project) which will increase the availability of services and permanent supportive housing units for homeless individuals and families, is exempt from the California Environmental Quality Act, and will not cause a significant effect on the environment; and authorize the Acting Executive Director to: (08-2184)

Execute all required documents necessary to transfer a total amount of up to \$227,000 in County General Funds, specifically the Emergency Shelter Funds, to the Commission for The Salvation Army, to fund construction costs for the property that will house the Chester Street Project, located at 615 Chester St., in the City of Glendale;

Execute all required documents necessary to transfer a total of \$23,000 in County General Funds from Fiscal Year 2006-07, specifically the Homeless Service Center Funds, from the Homeless Prevention Initiative for construction of the Chester Street Project, and to incorporate these funds into the Commission's approved Fiscal Year 2008-09 budget;

Execute all required documents necessary to transfer a total amount of up to \$200,000 in County General Funds from Fiscal Year 2006-07, specifically the Homeless Service Center Funds, from the Homeless Prevention Initiative for construction of the Penny Lane Centers' Antelope Valley Family Center, and to incorporate these funds into the Commission's approved Fiscal Year 2008-09 budget;

Execute a grant agreement with The Salvation Army in total amount of up to \$250,000 for construction of the Chester Street Project, effective following receipt of County General Funds from the Chief Executive Office, and execution by all parties; and  
Draft and execute a grant with Penny Lane Centers in a total amount of up to \$200,000 for construction of the Antelope Valley Family Center, to be effective following receipt of County General Funds from the Chief Executive Office and execution by all parties.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 16, 2008  
9:30 A.M.**

1-  
H.

Recommendation: Approve settlement in the amount of \$49,999.99 to Erica Lewis and \$15,000 to Shalon Ennis for Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and authorize the Acting Executive Director to execute a settlement agreement; and find that approval of settlement is exempt from the California Environmental Quality Act. APPROVE (08-2166)

**REFERRED TO CLOSED SESSION FOR A CONFERENCE WITH LEGAL  
COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO SUBDIVISION (a)  
OF GOVERNMENT CODE SECTION 54546.9**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

**SEE CS-6 FOR REPORT OF ACTION TAKEN**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 16, 2008  
9:30 A.M.**

- 1-P. Recommendation: Allocate Specified Excess funds available to the Fifth Supervisorial District in amount of \$425,000, to the Santa Monica Mountains Conservancy Authority for the LeMesnager Barn Rehabilitation Project (5); authorize the Director of Parks and Recreation in his capacity as Director of the Regional Park and Open Space District, to award a grant to the City of Glendale, after the Santa Monica Mountains Conservancy assigns the right to apply for funds to the City, when applicable conditions have been met and to administer the grant effective upon Board approval, and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions are exempt from the California Environmental Quality Act. (08-2167)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 15**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (08-2174)

Supervisor Molina

Bill Mota, Assessment Appeals Board (Alternate)

John Y. Wong+, Assessment Appeals Board

Supervisor Yaroslavsky

Alfred Samulon, Ph.D.+, Information Systems Commission; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.47.040B

Supervisor Knabe

Meredith Perkins, Los Angeles County Workforce Investment Board

Supervisor Antonovich

Gary L. Barr, Esq.+, Commission on Judicial Procedures

Peggy J. Freeman+, Commission for Women

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Proclaim Saturday, November  
15, 2008 as "HomeWalk Day" throughout Los Angeles County, and encourage all  
County staff to participate in the event. (08-2187)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$350 for use of the mall area of the Kenneth Hahn Hall of Administration, and parking fees at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles County Board of Realtors' 30th Annual Legislative Day event, to be held September 24, 2008. (08-2178)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive the gross receipts fee in the estimated amount of \$1,275, excluding the cost of liability insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's 6th Annual Rubber Duck Race, to be held October 25, 2008. (08-2176)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum for the Congregation Shaarei Torah's Annual Rosh Hashanah Services, to be held September 30, 2008. (08-2180)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 20 vehicles totaling \$160, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 30, 2008. (08-2179)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the attack of Marcial Sanchez, who was set on fire by two male suspects as he was standing on the sidewalk at 3544-½ Cesar Chavez Boulevard, on Sunday, October 7, 2007 at 6:24 p.m. (08-0635)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 75 vehicles totaling \$600, and the outdoor facility use fee in amount of \$448.55, excluding the cost of liability insurance, for the total amount of \$1,048.55 for the use of Santa Fe Dam Recreation Area for the Department of Parks and Recreation's Annual Employee Picnic, to be held September 20, 2008. (08-2191)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Jose Farias, Victor Farias, Vidal Rebolledo, and injury to Jose De Jesus Garcia, while they attended a gathering for car enthusiasts located at Western Ave. and Imperial Hwy. in the unincorporated area of Los Angeles on Sunday, August 10, 2008 at approximately 11:35 p.m. (08-2183)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Indicate the Board's intent to continue, without discussion, the scheduled hearing set for September 23, 2008 related to amendments to County Codes Title 12 - Environmental Protection, Title 21 - Subdivisions, and Title 22 - Zoning, relating to ordinances for green building, low impact development and drought-tolerant landscaping to October 7, 2008. (08-2192)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 1 through 31, 2008 as "Daniel Pearl World Music Days" throughout Los Angeles County; and urge County residents to honor the memory of Daniel Pearl during this

month-long period by promoting cross-cultural understanding and reminding people of all cultures and religions that we share a common humanity. (08-2190)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$2,200, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holidays services, to be held September 29 and 30, 2008 and October 1, 8 and 9, 2008. (08-2185)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 50 cars in the amount of \$350, excluding the cost of liability insurance, at the Venice Boulevard Beach parking lot for congregants attending Nashuva Jewish Holiday services celebrating Rosh Hashanah, to be held September 30, 2008 from 4:00 p.m. to 7:00 p.m. (08-2186)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in amount of \$25,000, to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the convictions of Justin Flint and Frank Gonzales, the persons responsible for the murder, during an attempted robbery, of Sheriff's Deputy Maria Cecilia Rosa on the morning of March 28, 2006, while she was exiting a friend's home on Eucalyptus Ave., in the City of Long Beach on her way to work. (08-2086)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in amount of \$5,000 to Claimant No. 1 and \$5,000 to Claimant No. 2 for a total amount of \$10,000, to be paid from the Board's discretionary funds, to the individuals who provided information to law enforcement that led to the conviction of Alfredo Valenzuela Jr., the person responsible for the murder and robbery of Mihran Topouzoglou on Thursday, June 1, 2006, in front of his residence on the 19000 block of East Avenue S in Llano. (08-2087)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Chief Executive Office**

16. Recommendation: Approve proposed premium rates for County sponsored plans as follows: (a) medical and dental rates for represented employees for the period January 1, 2009 through December 31, 2009; (b) medical and dental rates for non-represented employees for the period January 1, 2009 through December 31, 2009; (c) optional group term life and dependent life insurance rates for represented

employees for the period January 1, 2009 through December 31, 2010; (d) survivor income benefit (SIB) rates for nonrepresented employees for the period January 1, 2009 through December 31, 2010; and (e) rates for Short-Term Disability (STD), Long-Term Disability (LTD), and LTD Health Insurance plans; and approve the following related actions: (Continued from meeting of 9-9-08) (08-2115)

Instruct County Counsel to review and approve as to form the appropriate agreements with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Blue Cross), Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc. (CIGNA), Kaiser Foundation Health Plan, Inc. (Kaiser), Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic), PacifiCare of California and PacifiCare Life and Health (PacifiCare), and Delta Dental Plan (Delta Dental), for the period January 1, 2009 through December 31, 2009, and instruct the Chair to sign such agreements; and

Instruct County Counsel to review and approve as to form appropriate amendments with SafeGuard Health Plans, Inc. (SafeGuard) for the period January 1, 2009 through December 31, 2009, and Life Insurance of North America (LINA) and Metropolitan Life Insurance Company (MetLife) for the period January 1, 2009 through December 31, 2010, and instruct the Chair to sign such amendments;

Approve proposed premium rates and benefit coverage changes for the following union sponsored plans, for the period January 1, 2009 through December 31, 2009: The Association for Los Angeles Deputy Sheriffs, Inc. (ALADS), the California Association of Professional Employees (CAPE), and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan;

Approve a proposed increase in the Tobacco User Premium from \$10 to \$20 per month for non-represented employees;

Approve an adjustment in the minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$987 and \$735 per month, respectively, to \$1,078 and \$809 per month, respectively, to be initially reflected on the January 15, 2009 pay warrants;

Instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2009; and

Instruct County Counsel to prepare the ordinances necessary to amend Title 5 of the Los Angeles County Code to implement the recommended changes.

## **APPROVED**

[See Supporting Document](#)

Absent:

None

Vote: Unanimously carried

17. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a five-year contract with Intercare Insurance Services commencing January 1, 2009 through December 31, 2013, for Third Party Administration services for Unit 3 of the County Workers' Compensation Program, at a first annual cost of \$7,520,688; and authorize the Chief Executive Officer to approve and execute all renewal options, extensions, and change notices pursuant to the provisions of the contract. (08-2140)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76682**

[See Supporting Document](#)  
[Auditor-Controller Memo](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Find that County-owned real properties in the unincorporated Topanga area (3), are no longer necessary for County or other public purposes and that each property's estimated sales price does not exceed \$100,000; approve the sale of the County's right, title and interest in the real properties to the following adjoining landowners; instruct the Chair to execute the Quitclaim Deed and Sale and Purchase Agreements; and instruct the Acting Auditor-Controller to deposit the proceeds of each sale into the Asset Development Implementation Fund: (08-2148)

Kevin S. Reed and Justine E. Lewis in amount of \$28,973 for property located on Penny Rd., south of Callon Dr.;

Jonathan E. Sherin in amount of \$59,691 for property located on Penny Rd., south of Callon Dr.;

William J. Buerge in amount of \$12,000 for property located on Penny Rd., south of Callon Dr.;

Ronald M. Mesaros in amount of \$35,305 for property located on Penny Rd., south of Callon Dr.;

Kevin S. Reed and Justine E. Lewis in amount of \$21,387 for property located on Penny Rd., south of Callon Dr.; and

Sarah Sutton in amount of \$4,688 for property located on Callon Dr.;

Ryan Victor and Stacy L. Waneka in amount of \$3,358 for property located on Altaridge Dr.;

Dale D. Menagh and Debra G. Rackear, Trustees to the Menagh/Rackear Revocable Trust in amount of \$4,142 for property located on Altaridge Dr.;

Kathleen M. Villim and Stephen A. Kirschner in amount of \$16,300 for property located in the vicinity of the 21000 Block of Hillside Dr.;

Lang-Wisdom Family Trust Agreement dated January 25, 2000 in amount of \$15,200 for property located in the vicinity of the 21000 Block of Hillside Dr.;

Morgan Runyon and Frances McGivern in amount of \$35,165 for property located in the vicinity of Cheney Dr.;

William J. Buerge in amount of \$7,032 for property located in the vicinity of Cheney Dr.;

Bill Holt in amount of \$4,980 for property located in the vicinity of Cheney Dr.;

Elena M. Roche in amount of \$9,300 for property located in the vicinity of Cheney Dr.; and

Alberta Fay McNulty in amount of \$27,016 for property located in the vicinity of Cheney Dr.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76683, 76684, 76685, 76686, 76687, 76688, 76689, 76690, 76691, 76692, 76693, 76694, 76695, 76696, AND 76697**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Authorize the Chief Executive Officer to execute amendment to agreement for Reimbursement of Tax Increment Funds of June 9, 1986 between the Community Redevelopment Agency of the City of Hawthorne, the City of Hawthorne and the County of Los Angeles for the Hawthorne Redevelopment Project No. 2, in order to defer receipt of an amount of the County's pass-through tax increment equal to over realized General Fund and Flood Control Revenue in the Agency's Redevelopment Project No. 2; and authorize the Acting Auditor-Controller to adjust contract revenues to reflect the transaction. (08-2139)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Exercise option to renew lease for a five-year term with 2959 Victoria Street Partners, for 54,000 rentable sq ft of office space and 300 parking spaces, located at 2959 Victoria St., Rancho Dominguez (2), for the Department of Public Social Services, at an annual first year rent not to exceed \$964,262, with the rental cost of 91% subvented by State and Federal funds and 9% Net County Cost; and find that the lease renewal is exempt from the California Environmental Quality Act. (08-2143)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Authorize the Chief Executive Officer to execute various Joint Declarations with the California Judicial Council's Administrative Officer of the Courts in order to limit the annual payments associated with the courthouse transfers. (08-2138)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve protocols relative to the conduct of Commission meetings; also instruct the Chief Executive Officer and the Executive Officer of the Board to notify and ensure that all Commissions adhere to the protocols. (08-2142)



**APPROVED AS AMENDED TO INCLUDE THE FOLLOWING CHANGES IN THE CHIEF EXECUTIVE OFFICER'S RECOMMENDED PROTOCOLS:**

- REQUESTS TO ADDRESS THE COMMISSION ON AN AGENDA ITEM. A PERSON REQUESTING TO ADDRESS THE COMMISSION WILL BE ALLOWED A TOTAL OF THREE (3) MINUTES PER MEETING UNLESS THE TIME IS ADJUSTED BY THE CHAIR AS DEEMED APPROPRIATE GIVEN THE NATURE OF THE MATTER. REQUESTS TO BE HEARD MUST BE SUBMITTED...; AND
- ADDRESSING THE COMMISSION. ...SHALL GIVE THEIR NAMES FOR THE PURPOSE OF THE RECORD. THE CHAIR MAY, IN THE INTEREST OF FACILITATING THE BUSINESS OF THE COMMISSION, LIMIT OR EXPAND THE AMOUNT OF TIME WHICH A PERSON MAY USE IN ADDRESSING THE COMMISSION.

[See Supporting Document](#)

[See Final Action](#)

[Video \(Entire Item\)](#)

[Video \(CEO Recommendation\)](#)

[Report](#)

Absent: None

Vote: Unanimously carried

**County Operations**

23. Recommendation: Adopt findings and order denying Project No. R2004-00610-(2), Variance No. 200600005-(2), to authorize retroactive approval of an addition to an existing single-family residence creating a duplex and to authorize reduced yard and driveway setbacks, and access requirements, located at 1304 West 90th Place, within the unincorporated community of West Athens-Westmont, West Athens-Westmont Zoned District, applied for by Ajim Baksh on behalf of Rafael Deleon and Jose Reyes. (On March 25, 2008, the Board indicated its intent to deny) **(County Counsel)** (08-0389)

**ADOPTED**

[See Prior Supporting Document](#)  
[See Prior Final Action 3-25-08](#)  
[Report](#)  
[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Adopt findings, conditions and order approving Project No. R2006-02866-(4), Conditional Use Permit Case No. 2006000245-(4), to authorize the sale of beer and wine for off-site consumption and the continued operation of a car wash in conjunction with a mini-mart and service station located at 1100 Nogales Street, in the community of Rowland Heights, Puente Zoned District, applied for by David Tverskoy on behalf of Nogales Auto Spa. (On March 25, 2008, the Board indicated its intent to approve) **(County Counsel)** (08-0302)

**ADOPTED**

[See Prior Supporting Document](#)  
[See Prior Final Action 3-25-08](#)  
[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a four-year contract with Pitney Bowes Management Services Inc., at an estimated first-year cost of \$428,000, to provide mail processing services support, including mail metering, barcoding, as-needed staffing and mail services consulting to County departments, effective October 13, 2008, with an option for two two-year renewals; and authorize the Interim Director of Internal Services to approve and execute all renewal options and changes which affect the scope of work in accordance with the contract; and to execute applicable contract amendments should the original contracting entity merge, be acquired or otherwise has a change of entity. **(Department of Internal Services)** (08-2150)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76698**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Children and Families Well-Being**

26. Recommendation: Authorize the Director of Children and Family Services to execute contract with LaDonna Oduwale and additional as-needed qualified consultants for Education Services to assist the Department with resolving school issues for foster youth, to replace contracts not extended or terminated due to contract compliance issues, effective September 16, 2008 or date of execution, whichever is later, and expire on June 30, 2009; at a maximum contract sum of \$57,000, financed using 36% Federal revenue, 33% State revenue and a 31% Net County Cost of \$17,670; also authorize the Director to execute amendments to increase or decrease the contract sum by no more than 10% of the maximum contract sum, if necessary, to accommodate any unanticipated need for increase/decrease in the level of services; and to execute amendments to the contracts for non-material changes. **(Department of Children and Family Services) (08-2145)**

**CONTINUED ONE WEEK TO SEPTEMBER 23, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

27. Recommendation: Approve form contract and authorize the Director of Children and Family Services to execute nine contracts with qualified contractors and with additional qualified contractors to fulfill unmet needs during the term of the contracts, effective October 1, 2008, or date of execution, whichever is later, through September 30, 2009, with option to extend for up to two additional one-year periods through September 30, 2011, at a total one-year cost of \$64,800 for the nine contracts, financed using 75% Federal revenue, 17.5% State revenue and a 7.5% Net County Cost of \$4,860; also authorize the Director to terminate Emergency Shelter Care contracts for convenience, and execute amendments to increase or decrease the contract amount by no more than 10% of the maximum contract sum, if necessary, to accommodate changes in the level of services and/or changes in service availability based on the bed availability rates per category established in the solicitation, and to execute amendments for nonmaterial changes. **(Department of Children and Family Services) (08-2147)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Health and Mental Health Services**

28. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Overflow Medical Transcription Service to extend the term an additional 12 months for services at LAC+USC, effective October 1, 2008 through September 30, 2009, at the same rates and terms for an estimated cost of \$1,992,000; also approve and instruct the Chair to sign amendments to agreements with the following agencies to extend the terms for an additional 12 months, effective October 1, 2008 through September 30, 2009 for medical, radiology reports, and overflow medical transcription services, at the same rates and terms:  
**(Department of Health Services) (08-2146)**

MedQuist Transcriptions, Ltd., for radiology reports transcription services provided at LAC+USC Healthcare Network and Martin Luther King Jr. Multi-Service Ambulatory Care Center (MLK MACC), at an estimated total cost of \$1,227,159;

MedQuist for medical transcription services provided at Olive View/UCLA Medical Center and High Desert Health System, at an estimated total cost of \$723,000;

MedQuist for medical transcription services provided at MLK MACC, at an estimated cost of \$29,867;

MedQuist for medical transcription services provided at Harbor-UCLA Medical Center, at an estimated cost of \$972,011; and

PeopleSupport RapidText, Inc., for medical transcription services provided at Rancho Los Amigos National Rehabilitation Center, at an estimated cost of \$193,753.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 70282, SUPPLEMENT 11; 71386, SUPPLEMENT 7; 72049, SUPPLEMENT 6; 72144, SUPPLEMENT 6; AND 74108, SUPPLEMENT 2**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

29. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with El Camino College-Compton Community Educational Center (ECCCCEC) (2), for a total Net County Cost of \$240,000, for the Department's Mentoring and Tutoring Program for nursing students enrolled at ECCCCEC, to provide additional training in an academic and clinical setting to prepare students to pass the National Council Licensure Exam for Registered Nurses to continue the Department's efforts in addressing nursing shortages in the County system, effective upon Board approval through June 30, 2010. **(Department of Health Services)** (08-2169)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Authorize the Interim Director of Health Services to execute amendment to agreement with Servicon Systems, Inc., to increase the maximum obligation by \$225,518 for the provision of supplemental general and sterile housekeeping services at the LAC+USC Medical Center Replacement Facility prior to opening, effective upon Board approval, with no change to the expiration date of March 31, 2009; and authorize the Interim Director to increase the maximum obligation by no more than 25% of the maximum obligation, or \$56,379, for unscheduled emergency work, for a potential total increase of \$281,897. **(Department of Health Services)** (08-2172)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to 23 temporary nursing personnel services agreements, with no change in rates, for the continued provision of temporary nursing personnel services, effective October 1, 2008 through October 31, 2008. **(Department of Health Services)** (08-2173)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Acknowledge the merger of Sierra Systems Group Inc., a California corporation (Sierra California), with and into Sierra Systems Inc., a Washington corporation (Sierra Washington), effective December 31, 2003, whereby Sierra California ceased to exist on such date, and the delegation and assignment of the agreement, effective December 31, 2003; approve a retroactive adjustment to the Maximum Contract Sum (MCS) in the amount of \$1,281,564, for a total of \$20,302,121, for the term through September 21, 2008, to reflect one year of optional maintenance services provided for the period of September 22, 2007, through September 21, 2008; approve and authorize the Director of Mental Health to prepare and execute an amendment to agreement with Sierra Systems, Inc., for continued maintenance services of the Integrated System and Professional Services/Change Orders, effective upon Board approval through June 30, 2012, and to increase the MCS to \$27,245,525, funded by County General funds, Federal and State revenues and other sources; authorize the County Project Director, in his sole discretion, to extend the term of the agreement by six months through December 31, 2012; and to terminate the agreement for convenience when the Department's planned replacement system, and the Integrated Behavioral Health Information System, is fully developed and operational, as determined in the sole judgment of the Director. NOTE: The Acting Chief Information Officer recommended approval of this item. (Continued from meeting of 9-9-08) **Department of Mental Health** (08-2105)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Community and Municipal Services**

33. Recommendation: Accept bequest of \$23,087.50 from the Estate of Helen H. Clark, with funding to be used to expand and refurbish the current cat housing facility at the Castaic Animal Shelter; and approve appropriation adjustment in amount of \$23,087.50 to be allocated to the Department of Animal Care and Control's Services and Supplies budget for use at the Castaic Animal Shelter. **(Animal Care and Control) 4-VOTES** (08-2149)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Adopt resolution authorizing Highways-through-Cities funds in estimated amount of \$100,000 for preliminary engineering, construction, administration and contract construction costs for the median improvements within the City of Santa Fe Springs (City); approve and instruct the Chair to sign the maintenance agreement with the City, which provides that the City will maintain all of the landscaping improvements at no cost to the County; approve the project and adopt and advertise the plans and specifications for Telegraph Rd., south of Carmenita Road/Florence Ave., roadway median reconstruction and landscaping, in the City of Santa Fe Springs and the unincorporated community of South Whittier (1 and 4), at an estimated cost between \$280,000 and \$330,000; set October 21, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-2152)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 76678**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with United Pacific Services, Inc., for an annual sum of \$640,416.64 plus \$60,000 to cover estimated debris disposal fees for Landscape Maintenance Services - South Area (1, 2, and 4), effective October 18, 2008 with four one-year renewal options, not to exceed a total of five years; authorize the Acting Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required and to renew the contract for each additional renewal option; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2153)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76679**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Far East Landscape and Maintenance, Inc., at an annual cost of \$60,508 for Landscape Maintenance - Antelope Valley (5), effective October 6, 2008 with four one-year renewal options, not to exceed a total of five years; authorize the Acting Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to renew the contract for each additional renewal option; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2155)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76680**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



37. Recommendation: Award and authorize the Acting Director of Public Works to execute a Consultant Services Agreement with KOA Corporation to prepare plans, specifications, estimates, and provide construction assistance services for the Garfield Avenue Traffic Signal Synchronization Project (1), for a fee not to exceed \$176,000, to be financed with Los Angeles County Metropolitan Transportation Authority Grant Funds and matching County funds. **(Department of Public Works)** (08-2157)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, consider the Negative Declaration (ND) prepared and adopted by the City of El Segundo (4) as the lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the ND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; approve the Facility Relocation Agreement between the County Flood Control District and the City of El Segundo affecting Parcel 69WA; find the easement for a water pipeline in West Coast Basin Barrier Project, Parcel 69EX, to no longer be required for the purposes of the District, and authorize the Quitclaim of Easement in Parcel 69EX to the underlying fee owner, the City of El Segundo; instruct the Chair to sign the Facility Relocation Agreement and Quitclaim of Easement and authorize delivery to the City of El Segundo. **(Department of Public Works)** (08-2151)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76681**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of the Athens/Woodcrest/Olivita Garbage Disposal District, approve supplementing the agreement with United Pacific Waste, for the Athens/Woodcrest/Olivita Garbage Disposal District (2) by an additional \$50,762 to increase the maximum annual amount from \$2,189,946 to \$2,240,708 in the current Fiscal Year 2008-09 and subsequent Fiscal Year 2009-10, ending on June 30, 2010; and authorize the Acting Director of Public Works to

expend up to an additional 5% of the annual contact amount in each of the fiscal years for any additional work within the scope of the contract, if required, and/or to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation. **(Department of Public Works)** (08-2156)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Acting as the governing body of the Mesa Heights Garbage Disposal District, approve supplementing the agreement with Consolidated Disposal Services, for the Mesa Heights Garbage Disposal District (2) by an additional \$12,901 to increase the maximum annual amount from \$1,658,632 to \$1,671,533 in the current Fiscal Year 2008-09 and in each of the subsequent fiscal years ending on June 30, 2011; and authorize the Acting Director of Public Works to expend up to an additional 5% of the annual contact amount in each of the fiscal years for any additional work within the scope of the contract, if required, and/or to provide for any increase in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation. **(Department of Public Works)** (08-2154)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations. **(Department of Public Works)** (08-2137)

9630 Croesus Ave., Florence (2)  
2160 East 92nd Street, Florence (2)  
1257 East 66th Street, Florence (2)  
9429 Zamora Ave., Florence (2)  
1322 East 99th Street, Florence (2)  
47407 5th Street West, Lancaster (5)  
1805 E. Carson Mesa Rd., Palmdale (5)  
9219 East Avenue V-12, Littlerock (5)  
46705 70th Street, Lancaster (5)  
9773 East Avenue H, Lancaster (5)  
446 E. Mondocino St., Altadena (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Reject all bids received on February 5, 2008 for Project ID No. RMD1546053, Parkway Tree Planting, Countywide, (As Needed), Fiscal Year 2007-08, various unincorporated communities (All Districts). **(Department of Public Works)** (08-2158)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt and advertise plans and specifications for the Angeles Forest Highway over Mill Creek, bridge cleaning and painting, in the Angeles National Forest (5), at an estimated cost between \$200,000 and \$300,000; set October 14, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute contract with lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2159)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt and advertise plans and specifications for the Traffic Signal Inductive Loop Detectors, 2008-2011, traffic signal maintenance, throughout the County (All Districts), at an estimated cost between \$365,000 and \$425,000; set October 14, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2160)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt and advertise plans and specifications for Saddle Peak Road at Culvert Marker 0.18, slope restoration and roadway reconstruction, in the unincorporated community of Monte Nido (3), at an estimated cost between \$2,100,000 and \$2,900,000; set October 21, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute contract with lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2161)

**ADOPTED**

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contract for Project ID No. RDC0015014 - East Los Angeles Vine Planting, to construct landscaping, irrigation systems, concrete curb, and plant vines, in the unincorporated communities of City Terrace and East Los Angeles (1), to FS Construction, in amount of \$154,717; and acting as the governing body of the County Flood Control District, award and authorize the Acting Director to

prepare the maintenance service contract for Project ID No. FMD0002059 - Seven Facilities - Storm Drain Debris Removal, to remove debris from storm drains, in the Hollywood area of the City of Los Angeles and the Cities of Glendora, Pasadena, and San Gabriel (3 and 5), to Mike Bubalo Construction Co., in amount of \$424,010.

**(Department of Public Works) (08-2162)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works) (08-2163)**

Project ID No. TSM0010165 - Anita Street, et al., to synchronize traffic signals, Cities of Hermosa Beach, Redondo Beach, Torrance, Los Angeles, Carson, and Gardena and the unincorporated community adjacent to the City of Carson (2 and 4), Republic Intelligent Transportation Services, Inc., for variations in bid quantities, temporary overhead wiring, removing unforeseen obstructions, modifying a signal pole foundation, and repairing damaged conduit, with an increase in the contract amount of \$70,255; and

Project ID No. TSM0010166 - Del Mar Boulevard, et al., to modify and synchronize traffic signals, City of Pasadena (5), C.T. & F., Inc., for variations in bid quantities, exploratory excavations, and installation of signal pull boxes, with an increase in the contract amount of \$51,150.45.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

48. Recommendation: Authorize the District Attorney to accept grant funds in amount of \$1,238,953 from the Governor's Office of Emergency Services for the Vertical Prosecution Block Grant which provides support for the Major Narcotics Vendors and Elder Abuse crimes, for the period of July 1, 2008 through June 30, 2009; instruct the Chair to sign the Certification of Assurance of Compliance form to complete the application; and authorize the District Attorney to accept and execute the grant award agreement, including amendments to the grant award agreement that do not increase Net County Cost. **(District Attorney)** (08-2170)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Chair to sign agreement with the City of Industry (1) for use of a 2008 Ford Econoline Van, at no cost to County, for exclusive use by Sheriff's Department personnel assigned to the City of Industry Sheriff's Station Youth Activities League Program, effective upon Board approval and terminating in six years, or when mutually agreed upon; indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the City of Industry to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of Industry for the generous loan and use of the vehicle. **(Sheriff's Department)** (08-2165)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76677**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Authorize the Sheriff, District Attorney, and the Chief Probation Officer to enter into the Professional Services Agreement (PSA) with the City of Los Angeles for past participation in the Community Law Enforcement and Recovery Program (CLEAR), a multi-agency gang intervention project; and to serve as Project Directors for their respective CLEAR Programs, and to sign and execute the PSA, including execution of extensions, modifications, amendments, and augmentations when necessary. **(Sheriff's Department, District Attorney, and Department of**

**Probation) (08-2168)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,230.72. **(Sheriff's Department) (08-2114)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

52. Consideration of Corrective Action Plan for case entitled Juan C. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 972. (Continued from meetings of 7-1-08, 7-29-08, 8-26-08, 9-2-08 and 9-9-08) (08-1489)

**CONTINUED THREE WEEKS TO OCTOBER 7, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the lawsuit entitled Barbara Altman v. County of Los Angeles, Los Angeles Superior Court Case No. SC 091 917 in the amount of \$357,500, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This lawsuit arises from injuries sustained by a pedestrian who was struck by debris protruding from a pick-up truck driven by an employee of the Department of Beaches and Harbors. (08-2141)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Appeal of Han Shin Lee from the denial of Project No. R2005-00672-(2), Conditional Use Permit Case No. 200500058-(2), to authorize the sale of beer and wine for off-site consumption at an existing market located at 11801 S. Vermont Ave., in the unincorporated community of Athens, Athens Zoned District. **(Regional Planning)** (08-2188)

**THE BOARD REFERRED BACK TO THE REGIONAL PLANNING COMMISSION  
PROJECT NO. R2005-00672-(2) AND CONDITIONAL USE PERMIT CASE  
NO. 200500058-(2).**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

55. Revised ordinance for adoption amending the County Code, Title 6 - Salaries, updating the listing of classes to be excluded from bilingual pay; adding and establishing the salary for one employee classification; correcting the title of one employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Fire, Health Services, Internal Services, Probation, and Sheriff. (08-2113)

**ADOPTED ORDINANCE NO. 2008-0047. THIS ORDINANCE SHALL TAKE  
EFFECT SEPTEMBER 16, 2008.**



[See Supporting Document  
Report  
Video  
See Final Action  
See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

**V. DISCUSSION ITEM 56**

56. Report by the Chief Executive Officer and Interim Director of Health Services on the following: (08-1424)
1. The prospect of redirecting the \$40 million of Tobacco Settlement funds that are in the Department of Health Services budget as a placeholder to the Public-Private Partnerships (PPP) contracts to be implemented as part of a multi-year expansion project over the next 3 to 5 years;
  2. The potential utilization of the \$4.8 million out of the remaining Tobacco Settlement funds to be earmarked for one-time capital infrastructure for the Los Angeles County PPP's; and
  3. How the funds could be invested to enhance the County's PPP network.

**CONTINUED THREE WEEKS TO OCTOBER 7, 2008**

[See Supporting Document  
Report](#)

Absent: None

Vote: Common Consent

**VI. MISCELLANEOUS**

**57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 57-A.** Recommendation as submitted by Supervisor Knabe: Appoint John F. Schunhoff, Ph.D., Interim Director of the Los Angeles County Department of Health Services, to the L.A. Care Health Plan (a.k.a. Local Initiative Health Authority Governing Board), for an unexpired term; Dr. Schunhoff will be replacing Dr. Bruce Chernoff who has resigned. (08-2207)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Proclaim Saturday, October 4, 2008 as "NAMIWALKS for the Minds of America Day," throughout Los Angeles County and encourage employees and their families to participate in this event. (08-2210)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Bryan Miranda, who was fatally shot at the 21400 block of Arch St., in the Newhall area of Santa Clarita on Sunday, December 2, 2007 at approximately 12:30 a.m. (08-2196)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-D.** Recommendation as submitted by Supervisor Molina: Reduce parking rate from \$17 to \$8 per vehicle, excluding the cost of liability insurance, at the Music Center Garage for Our Lady of the Angels Cathedral prayer/breakfast, to be held September 16, 2008 beginning at 6:30 a.m. (08-2213)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 57-E.** Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for approximately 150 vehicles, excluding the cost of liability insurance, at the Music Center Garage for County Commissioners attending the Second Supervisorial District's Commissioner Appreciation Reception, to be held on the 8th floor of the Kenneth Hahn Hall of Administration on September 18, 2008 from Noon to 2:00 p.m. (08-2197)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 58-A.** Recommendations submitted by Supervisor Knabe: Instruct the Chief Executive Officer to evaluate the initial Metrolink disaster response, in close cooperation with Los Angeles City management and staff and with the support of the County Coroner, Directors of Mental Health, and other participating County Departments, and report on the findings, conclusions and recommendations for at least the following subjects: a) timeliness; b) speed and effectiveness with which incident command and control was established and maintained; c) suitability and sufficiency of resources to safely extract and rescue victims; d) adequacy and effectiveness of communications, including means to respond to concerned family members, press and public; and e) prior to submission, the report should be reviewed by the Emergency Preparedness Commission for the City and the County of Los Angeles; instruct the County Emergency Medical Services Agency, with oversight and review by the Emergency Medical Services Commission, to provide findings, conclusions and strengthening recommendations on all aspects of the pre-hospital and hospital care response, including on-scene responders, supplies, equipment and communications, the triage and hospital assignment process, suitability and availability of patient transport, and of hospital emergency stations, operating rooms, beds, medical specialists and other patient care personnel; and request the leaders of these respective evaluations to coordinate their efforts and submit their reports to the Board as a single package within 90 days. (08-2236)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Report](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

- 58-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer (CEO) to work directly with the Metrolink and the Ventura County Chief Executive Officers and Chairs to immediately assist with a Victims Assistance Fund (Fund) to provide the financial, emotional and government support necessary for the families of the victims of the September 12, 2008, Metrolink crash and to report back to the Board next week with an update on the status of this Fund, the details of the Fund, and the parameters for which this Fund can be used to provide assistance; and send letters to the major financial institutions asking if they would make adjustments in the mortgage payments that are due on the homes of the families of the victims for the next 90 days, while the status of the Fund is being completed. (08-2229)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 58-C** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer (CEO) to immediately amend our Federal Advocacy Program, to include as a high priority for Los Angeles County, funding for the following items relating to rail safety and infrastructure: Train coordination and communication technology; Grade separations; Double tracking, expansion of track and straightening of track; Improved signals; Pilot programs to test new technologies; and Other items that the CEO in conjunction with the Department of Public Works and Metrolink deem critical to upgrading our rail system in Los Angeles County; and direct the CEO to send a 5-signature letter to all members of our State and Congressional Delegations, as well as the appropriate Federal agencies and leaders, informing them of Los Angeles County's request for further funding to improve our rail system to avoid future devastating accidents. (08-2230)

**APPROVED**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Common Consent

- 58-D.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and waive parking fees at the Music Center Garage for 500 cars in total amount of \$8,500, excluding the cost of liability insurance, for guests attending the memorial services of Los Angeles Police Officer Spree DeSha, to be held on September 18, 2008. (08-2235)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**Public Comment 60**

60. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**REVEREND C.R. TILLMAN, MARTIN DAVIS, HILLARIE LEVY, ZUMA DOGG, ANNA FAKTOROVICH, EDGARDO G. RIVAS FRATTI, LENGANJI CHASE SIAME AND ARNOLD SACHS ADDRESSED THE BOARD. (08-2221)**

[Video](#)

**Adjournments 61**

61. The Board adjourned the meeting in memory of the 25 victims of the Metrolink disaster which occurred on September 12, 2008.

**Supervisors Antonovich and All Board Members**

Christopher Aiken  
Dennis Arnold  
Dean Brower  
Alan Buckley  
Yi Chao  
Spree Desha  
Elmer Dills  
Walter Fuller  
Ronald Grace  
Michael Hammersly  
Jacob Hefter  
Kari Hsieh  
Ernest Kish  
Gregory Lintner  
Paul Long

Manuel Macias, Jr.  
Aida Magdaleno  
Charles Peck  
Howard Pompel  
Donna Remata  
Robert Sanchez  
Doyle Souser  
Roger Spacey  
Maria Villalobos  
Atul Vyas

On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Tina Allen  
Billy Ray Hector  
Reverend Otto McClinton  
Donna Lynn Remata

**Supervisor Knabe and All Board Members**

Joyce Dreier-Hagood  
George Putnam

**Supervisor Knabe**

Joan Kato

Gary Morse  
Johnnie Muse  
John Parker  
Victoria Platteborze  
Cheryl Elaine Rowden  
Hattie Pearl Rupe

**Supervisor Antonovich**

Jerry Walter McGuire  
William D. "Mack" McMillan  
James L. O'Neal II  
Clyde Reavis  
Ernest E. Zansler (08-2222)

**VIII. CLOSED SESSION MATTERS**

**CS-1.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No.  
CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel. (07-0651)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation. (08-2189)

**CONTINUED ONE WEEK TO SEPTEMBER 23, 2008**

Absent: None

Vote: Unanimously carried

**CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATION  
(Government Code Section 54957)

Department Head performance evaluation (08-1770)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit. (08-2193)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-5.** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of Internal Services.

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Internal Services.



(08-2194)

THE BOARD PURSUANT TO COUNTY CODE SECTION 2.01.030, APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO APPOINT THOMAS O. TINDALL TO THE POSITION OF DIRECTOR, INTERNAL SERVICES, EFFECTIVE SEPTEMBER 24, 2008, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR THOMAS O. TINDALL BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

CS-  
6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No. BS 098739

**This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program.**  
(08-2209)

THE BOARD ACTING AS THE GOVERNING BODY OF THE HOUSING AUTHORITY ON ITEM NO. 1-H RELATED TO CASE TITLED SHALON ENNIS AND ERICA LEWIS VS. THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES AND CARLOS JACKSON, AND ON ITEM NO. CS-6, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION, THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE CAPTIONED LAWSUIT. THE SPECIFIC TERMS OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[Video](#)

[See Final Action](#)

#### **IX. CLOSED SESSION REPORT FOR SEPTEMBER 9, 2008**

**(CS-1)**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court  
Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school  
affiliation agreement with Charles R. Drew University.

**No reportable action was taken.** (07-1221)

**(CS-2)**     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (08-0070)

**(CS-3)**     DEPARTMENT HEAD PERFORMANCE EVALUATION  
(Government Code Section 54957)

Department Head performance evaluation

**No reportable action was taken.** (08-1770)

**(CS-4)**     Consideration of Corrective Action Plan for case entitled Juan C. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 972. (Continued from meetings of 7-1-08, 7-29-08, 8-26-08, 9-2-08 and 9-16-08)

**ACTION TAKEN**

**The Board of Supervisors continued the item one week to September 16, 2008.**  
**The vote of the Board was unanimous.** (08-1489)

[See Supporting Document](#)

**Closing    62**

62. Open Session adjourned to Closed Session at 3:12 p.m. following Board Order No. 61 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No. CV 03-4705

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation.

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-4.**

Consider candidates for appointment to the position of Lead Attorney, Children's Special Investigation Unit, pursuant to Government Code Section 54957.

**CS-5.**

Interview and consider candidates for Public Employment for the position of Director of Internal Services, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for the position of Director of Internal Services.

**CS-6.**

Confer with legal counsel on the following existing litigation, pursuant to Subdivision

(a) of Government Code Section 54956.9.

Shalon Ennis and Erica Lewis v. Housing Authority of the County of Los Angeles and Carlos Jackson Los Angeles Superior Court Case No. BS 098739

This case arises from alleged civil rights violations related to the Housing Authority's administration of the Section 8 Housing Assistance Program.

**1-H.**

Consider the recommendation of the Executive Officer of the Housing Authority to approve settlement in the amount of \$49,999.99 to Erica Lewis and \$15,000 to Shalon Ennis for Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and authorize the Acting Executive Director to execute a settlement agreement; and find that approval of settlement is exempt from the California Environmental Quality Act.

Closed Session convened at 3:17 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 5:02 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:02 p.m. following Board Order No. 61.

The next Regular Meeting of the Board will be Tuesday, September 23, 2008 at 9:30 a.m. (08-2220)

The foregoing is a fair statement of the proceedings of the meeting held September 16, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors